

a. Develop a plan for providing a regular training program for board members that includes providing updates or changes in LSC's operating environment and relevant governance and accountability practices.

b. Implement a periodic self-assessment of the Board's, the committees', and each individual member's performance for purposes of evaluating whether improvements can be made to the board's structure and processes.

c. Establish and implement a comprehensive orientation program for new board members to include key topics such as fiduciary duties, IRS requirements, and interpretation of the financial statements.

6. Consider and act on procedures and timetable for annual performance review of the President.

7. Discuss with the Inspector General the process for assessment of his performance and other related issues.

8. Consider and act on other business.

9. Other public comment.

#### Closed Session

10. Consider and act on possible recommendation to the Board to renew/extend and revise Helaine M. Barnett's contract of employment as President of the Corporation.

11. Consider and act on motion to adjourn the meeting.

#### Board of Directors

##### Agenda

##### Open Session

1. Approval of agenda.

2. Approval of minutes of the *Board's* Open Session meeting of April 26, 2008.

3. Approval of minutes of the *Board's* Open Session telephonic meeting of May 27, 2008.

4. *Chairman's* Report.

5. *Members'* Reports.

6. *President's* Report.

7. *Inspector General's* Report.

8. Consider and act on the report of the *Provision for the Delivery of Legal Services Committee*.

9. Consider and act on the report of the *Finance Committee*.

10. Consider and act on the report of the *Operations and Regulations Committee*.

a. Consider and act on adoption of charter for the Board's *Operations and Regulations Committee*.

11. Consider and act on the report of the *Audit Committee*.

12. Consider and act on the report of the *Performance Review Committee*.

a. Consider and act on whether to reconstitute the Board's *Performance Review Committee* as a new *Committee*

*on Governance and Performance Review*.

b. Consider and act on adoption of a charter for the *Performance Review* or, if the committee is reconstituted as per agenda item #12a, for the *Governance and Performance Review Committee*.

13. Consider and act on the report of the Board's *Ad Hoc Committee*.

14. Consider and act on proposed Protocol for Board member access to Corporation records.

15. Consider and act on review and update of the Corporation's five-year strategic plan.

16. Consider and act on a resolution to recognize *pro bono* assistance of Lowenstein Sandler, PC.

17. Public comment.

18. Consider and act on other business.

19. Consider and act on whether to authorize an executive session of the *Board* to address items listed below under *Closed Session*.

#### Closed Session

20. Approval of minutes of the *Board's* Executive Session of April 26, 2008.

21. Consider and act on General Counsel's report on potential and pending litigation involving LSC.

22. Consider and act on recommendation of the Performance Review Committee regarding possible renewal/extension and revision of Helaine M. Barnett's contract of employment as President of the Corporation.

23. Consider and act on motion to adjourn meeting.

#### CONTACT PERSON FOR INFORMATION:

Patricia D. Batie, Manager of Board Operations, at (202) 295-1500.

**SPECIAL NEEDS:** Upon request, meeting notices will be made available in alternate formats to accommodate visual and hearing impairments. Individuals who have a disability and need an accommodation to attend the meeting may notify Patricia D. Batie, at (202) 295-1500.

Dated: July 24, 2008.

**Victor M. Fortuno,**

*Vice President & General Counsel.*

[FR Doc. 08-1470 Filed 7-24-08; 3:38 pm]

**BILLING CODE 7050-01-P**

## NATIONAL ARCHIVES AND RECORDS ADMINISTRATION

### Renewal of Advisory Committee on Presidential Libraries

This notice is published in accordance with the provisions of

section 9(a)(2) of the Federal Advisory Committee Act (Pub. L. 92-463, 5 U.S.C., App.) and advises of the renewal of the National Archives and Records Administration's (NARA) Advisory Committee on Presidential Libraries. In accordance with Office of Management and Budget (OMB) Circular A-135, OMB approved the inclusion of the Advisory Committee on Presidential Libraries in NARA's ceiling of discretionary advisory committees.

NARA has determined that the renewal of the Advisory Committee is in the public interest due to the expertise and valuable advice the Committee members provide on issues affecting the functioning of existing Presidential libraries and library programs and the development of future Presidential libraries. NARA will use the Committee's recommendations in its implementation of strategies for the efficient operation of the Presidential libraries. NARA's Committee Management Officer is Mary Ann Hadyka. She can be reached at 301-837-1782.

Dated: July 21, 2008.

**Allen Weinstein,**

*Archivist of the United States.*

[FR Doc. E8-17316 Filed 7-25-08; 8:45 am]

**BILLING CODE 7515-01-P**

## OFFICE OF NATIONAL DRUG CONTROL POLICY

### Appointment of Members of Senior Executive Services Performance Review Board

**AGENCY:** Office of National Drug Control Policy [ONDCP].

**ACTION:** Notice of appointments.

**SUMMARY:** The following persons have been appointed to the ONDCP Senior Executive Service Performance Review Board: Mr. Thomas Riley, Ms. Michele Marx, Mr. Robert Denniston, and Mr. Patrick Ward.

#### FOR FURTHER INFORMATION CONTACT:

Please direct any questions to Linda V. Priebe, Assistant General Counsel (202) 395-6622, Office of National Drug Control Policy, Executive Office of the President, Washington, DC 20503.

**Linda V. Priebe,**

*Assistant General Counsel.*

[FR Doc. E8-17200 Filed 7-25-08; 8:45 am]

**BILLING CODE 3180-02-P**